

Public Arts Board * February 13, 2012* 3:00pm
Norman Public Library * 225 N. Webster * Board of Directors Room

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes for November, 2011
4. Update of finances – as of 2 - 8 - 2012

Current balance (NAC account)	14,295.31
Current balance in the utility donations	<u>2,432.00</u>
Available funds	16,727.31*

* \$6,000 committed to park sculpture project	
(\$2,075 expenses paid)- balance	3,925.00
\$1,000 committed to public art map	1,000.00
\$1,000 committed to Andrews Park Amphitheatre Art Wall	
(\$190.88 expenses pad) - balance	<u>809.12</u>
	10,993.19

5. Update of repairs for the Abe Andrews sculpture - Foster
6. Update of Andrews Park Amphitheatre Art Wall Project – Elder/Foster
7. Update of Park Sculpture Project – Elder/Walker
 - Confirm date and responsibilities
 - Announce RFP
 - Public school coloring sheet
 - Advertising
 - Order small “rubber ducks”
 - Press releases
 - Review Request for Proposal
8. Update of Art in Public Places Map – Richardson
9. Next project?
 - a. Expansion of Duck Project
 - b. New sculptures on Main Street in Downtown Norman
 - c. Legacy Trails
 - d. Sculpture competition
 - e. Flood and Robinson intersection
 - Assign individuals for research
10. New business
11. Set future meetings
 - March 12, 2012
8. Adjourn